

**Electronic Articles of Incorporation
For**

P05000000112
FILED
December 30, 2004
Sec. Of State
jshivers

WILLISTON CONCRETE, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

WILLISTON CONCRETE, INC.

Article II

The principal place of business address:

18551 N.E. HWY 27-ALT
WILLISTON, FL. 32696

The mailing address of the corporation is:

18551 N.E. HWY 27-ALT
WILLISTON, FL. 32696

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

The name and Florida street address of the registered agent is:

LARRY J MAY JR.
18551 NE HWY 27-ALT
WILLISTON, FL. 32696

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LARRY JOE MAY JR.

Article VI

The name and address of the incorporator is:

LARRY JOE MAY JR
18551 NE HWY 27-ALT
WILLISTON, FL 32696

Incorporator Signature: LARRY JOE MAY JR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
LARRY J MAY JR.
18551 NE HWY 27-ALT
WILLISTON, FL. 32696

Article VIII

The effective date for this corporation shall be:

01/01/2005